

To: IEEE Distribution Subcommittee
From: Val Werner, SC Secretary
CC: Julio Romero Aguero, SC Chair; Shay Bahramirad, SC Vice Chair
Date: November 17, 2015
Re: IEEE PES Distribution Subcommittee (15.06) - Meeting Agenda 2015 JTCM
Wednesday, January 13, 2016 – 1:30PM to 3:30PM; Room: TBD

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|--|---------------------------|
| 1. Welcome and Introductions (Fellows Recognition) | Julio Romero-Aguero |
| 2. Approval of Minutes of last meeting | Julio Romero-Aguero |
| 3. Chair's Report | Julio Romero-Aguero |
| 4. Vice Chair's Report | Shay Bahramirad |
| 5. Working Group Reports and Discussion | |
| a) Distribution Reliability | Val Werner |
| TF on Data Analysis and Benchmarking | Heide Caswell |
| TF on Reliability Reporting | Val Werner |
| TF on Predictive Reliability | Julio Romero-Aguero/Le Xu |
| TF on Reliability Indices | John McDaniel |
| TF on Tools | Tyler Jones |
| b) Switching and Overcurrent Protection | Fred Friend |
| c) Smart Distribution | Larry Clark |
| TF on Volt/VAr Control and Optimization | Larry Conrad |
| TF on DMS | Bob Uluski |
| d) Distribution Resources Integration | Tom McDermott |
| e) Voltages at Publicly and Privately Accessible Locations | Chuck DeNardo |
| 6. Liaison Reports | |
| a) Insulated Conductors | Harry Hayes(?) |
| b) Power System Communications – BPL | John Banting(?) |
| c) Others (e.g., Switchgear, Power System Relaying,
Transformers, SCC 21, Surge Protective Devices) | |
| 7. Standards Activities | |
| a) NESC | Rusty Soderberg |
| b) NEC | |
| 8. Presentations | |
| TBD | |
| 9. New Business | |
| 10. Roundtable | |
| 11. Panel Sessions for Future Meetings | |
| 12. Next Meeting - review room requests. | |
| 13. Adjourn | |

PAR Number	Title	Working Group	Chair
P1243	Guide for Improving the Lightning Performance of Transmission Lines	Lightning Performance of Distribution Lines WG	John McDaniel
P1695	Trial-Use Guide for Assessing Voltages at Publicly and Privately Accessible Locations	Voltages at Publicly and Privately Accessible Locations WG	Charles DeNardo
P1782	Guide for Collecting, Categorizing and Utilization of Information Related to Electric Power Distribution Interruption Events	Distribution Reliability WG	Val Werner
P1854	Guide for Smart Distribution Applications	Smart Distribution WG	Larry Clark
P1885	Guide for Assessing, Measuring and Verifying Volt-Var Control Optimization on Distribution Systems	Smart Distribution WG	Larry Clark